

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA, :
Plaintiff, :
-against- : CV 12-071 (NGG)
\$91,000.00, MORE OR LESS, SEIZED :
FROM BANK OF AMERICA ACCT.
NO. XXXXXX4213, HELD IN THE NAME :
OF LUBA and YURY BALYASNY, *et al.* :
Defendants *in rem*, :
-----x

**VERIFIED CLAIM OF
LUBA BALYASNY
OPPOSING FORFEITURE**

LUBA BALYASNY, :
Claimants. :
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LUBA BALYASNY, being duly sworn, deposes and says:

1. I am an owner of Account XXXXXX4213 at Bank of America, from which account \$91,000 was seized.
2. I hereby claim an ownership and possessory interest in all of the funds seized from the bank account, and the right to exercise dominion and control over Defendant *in rem* \$91,000.00.

3. I object to forfeiture.

Dated: New York, New York
March 2, 2012.



LUBA BALYASNY, Claimant

VERIFICATION

The undersigned declares under penalty of perjury that she is a claimant in the above-entitled matter, that she has read the foregoing Claim and Objection to forfeiture, that she knows the contents thereof, and that the same is true to her own knowledge.



LUBA BALYASNY

Sworn to before me this
21 Day of March 2012.



Notary Public

JERALD REINGOLD
Notary Public State of New York
No. 01RE6085047
Qualified in Kings County
Expires on 12/16/14